

<u>CITY COUNCIL EXECUTIVE SESSION</u> <u>THURSDAY, AUGUST 12th, 2021 @ 5:00 p.m.</u> <u>DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO</u>

MINUTES

CALL TO ORDER & ROLL CALL Council President, Diane Brockway, called the meeting to order at 5:00 p.m.
Roll call established – Councilors Brockway, Hoffman and Parkin in attendance as well as City Attorneys, Stephen Snedden, Caitlin Kling and Peter Erbland

COUNCIL MEETING RECESSED TO CONVENE INTO EXECUTIVE SESSION at 5:01 p.m.

II. <u>EXECUTIVE SESSION</u> Parkin motioned at 5:02 p.m. to enter into executive session pursuant to provisions of Idaho Code, 74-206, Subsection 1(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated, but imminently likely to be litigated, 2nd by Brockway.

Roll call vote: Brockway-Aye, Hoffman-Aye, Parkin-Aye.

Parkin motioned at 5:30 p.m. to close executive session, 2nd by Hoffman.

Roll call vote: Brockway-Aye, Hoffman-Aye, Parkin-Aye.

III. <u>EXECUTIVE SESSION</u> Parkin motioned at 5:31 p.m. to enter into executive session pursuant to provisions of Idaho Code, 74-206, Subsection 1(c) to acquire an interest in real property, 2nd by Hoffman.

Roll call vote: Brockway-Aye, Hoffman-Aye, Parkin-Aye.

Parkin motioned at 5:42 p.m. to close executive session, 2nd by Brockway.

Roll call vote: Brockway-Aye, Hoffman-Aye, Parkin-Aye.

COUNCIL MEETING RECONVENED INTO PUBLIC SESSION at 5:42 p.m.

NO ACTION WAS TAKEN AND NO DECISIONS WERE MADE DURING EXECUTIVE SESSION

IV. <u>ADJOURNMENT</u> Parkin motioned to adjourn the meeting at 5:43 p.m., 2nd by Brockway. All in favor, meeting adjourned.